PATENT

Docket No.: 02369/25

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT

Hitachi/Venner Shipley & Co.

SERIAL NO.

09/504,623

FILING DATE

February 15, 2000

FOR

MAGNETOELECTRIC DEVICE

Commissioner of Patents and Trademarks Washington D.C. 20231

ASSOCIATE POWER OF ATTORNEY

Sir:

Please recognize John C. Altmiller, (Reg. No. 25,951) and other registered practitioners of Kenyon & Kenyon included in the Customer Number provided below, with full power to prosecute said application, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith.

CUSTOMER NUMBER: 23838

Respectfully submitted,

Date Member 6 2000

Edward W. Greason

Reg. No. 18,918

KENYON & KENYON One Broadway New York, NY 10004 (212) 425-7200 (telephone)